



Town of Waynesville, NC – Board of Aldermen – Regular Meeting

Town Hall, 9 South Main Street, Waynesville, NC 28786

Date: March 10, 2015 Time: 6:30 p.m.

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(828) 452-2491

aowens@waynesvillenc.gov

A. CALL TO ORDER - Mayor Gavin Brown

1. Welcome/Calendar/Announcements
2. Adoption of Minutes

Motion: *To approve the minutes of February 10, 2015 (regular meeting) as presented [or as corrected].*

3. Proclamations
 - a. National Disability Awareness Month – March 2015
 - b. Fire Department Service Recognition

B. CALL FOR PUBLIC HEARING

4. Call for Public Hearing to consider adoption of an Ordinance regulating use of tobacco and related products in the Town of Waynesville

Motion: *To call for a public hearing on Tuesday, March 24, 2015 at 6:30 p.m., or as soon thereafter as possible, in the Board Room of Town Hall, 9 S. Main Street, to consider an ordinance regulating use of tobacco and related products in the Town of Waynesville.*

C. COMMITTEE REPORT

5. Update from Waynesville Public Art Commission regarding public art piece LaFemme, proposed public art piece in Hazelwood, and request involving the public art piece Old Tyme Music – David Blevins, WPAC member

Motions:

- 1) To approve the placement of La Femme at Carolyn's Point;
- 2) To approve the request of the Waynesville Public Art Commission to allow the Smoky Mountain Knitting Guild to "dress" the musicians for the Appalachian Lifestyle Celebration, as presented.

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D. NEW BUSINESS

6. Street Closure Request - 2015 Whole Bloomin' Thing Festival by Frog Level Merchants' Association - Saturday, May 9, 2015

Motion: *To approve the closure of Commerce & Depot Streets on Saturday, May 9, 2015, Commerce and Depot Streets from 5:30 a.m. to 5:30 p.m. for the Whole Bloomin' Thing Festival, as requested by Frog Level Merchants' Association.*

7. Board Appointments

- a. Waynesville Housing Authority – two (2) positions to fill unserved term – one WHA resident (term ending June 30, 2019) and one at-large (term ending June 30, 2018)
 - i. Mary Kathleen Warner – WHA resident
 - ii. Walter Bryson – at-large
- b. Waynesville Planning Board – one (1) position to fill unserved term – resident of Waynesville (term ending June 30, 2017)
 - i. Phillip Gibbs
 - ii. Hunter Murphy

Motion: *To appoint [candidate's name] to [name of board/commission] for [terms as indicated above]*

8. Joint Resolution of Support for Senate Bill 141 – Waynesville Annexation/Referendum and for the Extension of Corporate Limits of the Town of Waynesville effective June 20, 2016

Motion: *To approve the Joint Resolution of Support for Senate Bill 141 – Waynesville Annexation/Referendum and for the Extension of Corporate Limits of the Town of Waynesville effective June 20, 2016, as presented.*

9. Lease Option and Agreement between US Cellular and Town of Waynesville (*request of Chuck Burton, Site Acquisition Services on behalf of US Cellular*)

Motion: *To approve the lease option and agreement between US Cellular and Town of Waynesville, authorizing the mayor and/or town manager to execute the agreement on behalf of the town, as presented.*

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E. COMMUNICATIONS FROM STAFF

10. Town Manager – Marcy Onieal

- Cycle NC - Mountains to Coast Cycle Event Announcement
- NC Tomorrow Conference/Scholarship Opportunity
- Development Services Advisory Task Force Update
- Position Postings
- Rec Center - Swimming Pool Boiler
- Brightfields EV Charging Station
- New Generation Initiative Update – Haywood Greenways Coalition

11. Town Attorney – Woody Griffin

F. COMMUNICATIONS FROM MAYOR & BOARD OF ALDERMEN

12. Kiwanis Club of Waynesville – Spelling Bee Request – Mayor Brown

G. CALL ON THE AUDIENCE

H. ADJOURN